

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 1

#1. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA FOR FEBRUARY 4, 2020 WITH ONE ADD ON.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT 1 – LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting
January 22, 2020 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ACCEPT TWO (2) HIGHEST VOTES FOR BEAR SOLDIER PLANNING COMMISSIONER WITH THOMASINE IRON AND MAURICE AGARD. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 1 – ABSENT 1 – LATE

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT THE ELECTION RESULTS FOR STANDING ROCK HOUSING AUTHORITY BOARD OF COMMISSIONER WITH TRAVIS SILK RECEIVING HIGHEST VOTES. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT 1 – LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE BEAR SOLDIER TREASURER’S REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE TO HAVE LAW ENFORCEMENT, CHIEF OF POLICE AND JUVENILE COURT COME TO BEAR SOLDIER DISTRICT AND EXPLAIN THEIR DUTIES REGARDING JUVENILES AND HOW THEY ENFORCE THEM. DRUG AND ALCOHOL COUNSELORS, CURFEWS, GANG VIOLENCE, ETC... A FEW ISSUES THAT NEED TO BE ADDRESSED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE TO APPLY FOR SUBSTANCE ABUSE GRANT THAT’S AVAILABLE AND TO REQUEST THE ASSISTANCE OF BARBARA LITTLE OWL TO HELP WRITE GRANT FOR BEAR SOLDIER DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 4

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE REGULAR RESCHEDULED BEAR SOLDIER DISTRICT MINUTES FOR JANUARY 22, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

KENEL DISTRICT – Delray Demery reporting.
January 20, 2020 [REGULAR]

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER’S REPORT FOR MONDAY, JANUARY 20, 2020. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 5

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ACCEPT RODNEY YELLOW FAT AS NEW PLANNING COMMISSION MEMBER FOR KENEL LOCAL DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF THE REGULAR KENEL DISTRICT MINUTES FOR JANUARY 20, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

LONG SOLDIER DISTRICT – Brandon Mauai reporting.
January 12, 2020 [REGULAR]

#11. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT FOR DECEMBER 2019. [LONG SOLDIER]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #2 IN THE PLANNING COMMISSION MEETING 1-8-2020 (TO APPROVE OF THE RATE OF SEWER ONLY OF \$150.00 FROM MR&I PROGRAM BILLINGS AS OF JANUARY 1, 2020 FOR THE A.J. AGARD BUILDING) [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #3 IN THE PLANNING COMMISSION MEETING ON 1-8-2020 (TO APPROVE OF FY 19 DEFERRED REVENUE FOR THE TAX ACCOUNT IN THE AMOUNT OF \$32,517.91 INTO THE CURRENT FY 20 BUDGET). [LONG SOLDIER]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 7

MOTION #13 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #4 IN THE PLANNING COMMISSION MEETING ON 1-8-2020 (TO APPROVE OF FY19 DEFERRED REVENUE FOR THE OTHER REVENUE IN THE AMOUNT OF \$12,552.75 INTO THE CURRENT FY20 BUDGET). [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#15. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF MOTION #5 IN THE PLANNING COMMISSION MEETING ON 1-8-2020 (TO APPROVE OF FY19 DEFERRED REVENUE FOR THE GENERAL FUND IN THE AMOUNT OF \$10,048.33 INTO THE CURRENT FY20 BUDGET). [LONG SOLDIER]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 8

MOTION #15 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#16. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #6 IN THE PLANNING COMMISSION MEETING 1-8-2020 (TO APPROVE OF FY19 DEFERRED REVENUE FOR THE GAMING ACCOUNT IN THE AMOUNT OF \$20,307.80). [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE REGULAR LONG SOLDIER DISTRICT MINUTES FOR JANUARY 12, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 9

MOTION # 17 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

PORCUPINE DISTRICT – John Pretty Bear reporting.
January 9, 2020 [REGULAR]

#18. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#19. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF FY20 TAX (WELLS FARGO ACCOUNT) BUDGET MOD/DEFERRED REVENUE FY19 OF \$8,444.17 TO BE BROUGHT INTO FY20 TAX BUDGET (LINE ITEMS TELEPHONE \$1000.00, CONTRACT SERVICES \$1194.17, SUPPLIES \$1500.00 CPA/TAXES \$1500.00 AND BUSINESS MANAGER \$3250.00) [PORCUPINE]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 10

MOTION #19 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO HAVE BINGO AT PRAIRIE KNIGHTS CASINO AND RESORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#21. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE REGULAR PORCUPINE DISTRICT MINUTES FOR JANUARY 9, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
-----------------------	-----	--------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 11

MOTION #21 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

ROCK CREEK DISTRICT – Caroline Thompson reporting.
January 27, 2020 [REGULAR RESCHEDULED]

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT EDITH RUNNING HAWK AS THE NEWLY ELECTED CHAIRMAN. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT VANCE TAKEN ALIVE AS THE NEWLY ELECTED SECRETARY. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 12

MOTION #23 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#24. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT HARRY LITTLE EAGLE/ALLEN FOX AS THE NEWLY ELECTED PLANNING COMMISSION MEMBERS. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	N.V.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#25. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT CAROLINE THOMPSON AS THE NEWLY ELECTED HOUSING BOARD MEMBER. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 13

MOTION #25 IS CONTINUED.

HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#26. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TREASURER'S FINANCIAL REPORT. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#27. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ADD FRANCES JIMBOY TO THE CHECK SIGNING LIST FOR THE ROCK CREEK DISTRICT AT THE GREAT WESTERN BANK OF MOBRIDGE, SOUTH DAKOTA, FOR ALL ROCK CREEK DISTRICT ACCOUNTS.

AMEND: TO SAY VICE-CHAIRWOMAN.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 14

MOTION #27 IS CONTINUED.

HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#28. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE REGULAR RESCHEDULED ROCK CREEK MINUTES FOR JANUARY 27, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

RUNNING ANTELOPE DISTRICT – Verdell Bobtail Bear reporting.
January 15, 2020 [REGULAR RESCHEDULED]

#29. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE DISTRICT TREASURER'S REPORT, AS PRESENTED. [RUNNING ANTELOPE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
-----------------------	-----	--------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 15

MOTION #29 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#30. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO USE FY20 TAX BUDGET TO PAY FOR DISTRICT BILLS (LIGHTS, PHONE, ETC.) [RUNNING ANTELOPE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#31. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF THE REGULAR RESCHEDULED RUNNING ANTELOPE DISTRICT MINUTES FOR JANUARY 15, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 16

MOTION #31 IS CONTINUED.

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

S.R. TELECOM – Fred McLaughlin reporting.

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE STANDING ROCK TELECOMMUNICATIONS INC., ENDEAVORS TO ACQUIRE 2.5 GHz SPECTRUM TO BE UTILIZED ON TRIBAL LANDS FROM THE FEDERAL COMMUNICATIONS COMMISSION (FCC), **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Jesse McLaughlin reporting.
January 21, 2020 [REGULAR]

#33. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE TO CHANGE HR-HUMAN RESOURCES POLICY SO AN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 17

MOTION #33 IS CONTINUED.

EMPLOYEE'S SALARY INCREASE SHOULD TAKE EFFECT ON THE DAY THE EVALUATION IS COMPLETE.

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED CAROLINE THOMPSON, TO APPROVE OF A JOINT POWERS FINANCIAL AND MANAGEMENT AGREEMENT BETWEEN SOUTH DAKOTA-DOT AND STANDING ROCK SIOUX TRIBE, FOR THE SIGN AND DELINEATION PROJECT, PROJECT NUMBER PH 8016 (10) PCN 04HP, STATE WILL PAY FOR ONE HUNDRED PERCENT (100%) OF ACTUAL COSTS OF THE PROJECT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#35. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE PROPOSAL SUBMITTED BY D&D ENTERPRISES [WHO IS ON OUR TC APPROVED VENDOR LIST FOR 2020] FOR THE AIRPORT LIGHTING REPAIRS, IN THE AMOUNT OF \$7,818.70. FUNDED BY BIA ROADS MAINTENANCE ACCOUNT #3110.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 18

MOTION #35 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#36. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE TWO MULTI-YEAR CONTRACT[S] WITH CATERPILLAR FINANCIAL, TO LEASE TWO MOTOR GRADERS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#37. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE PURCHASE OF MOTOR GRADER WING FOR CAT MOTOR GRADER IN THE AMOUNT OF \$22,863.02, FUNDS WILL COME FROM ACCOUNT #1069.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 19

MOTION #37 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#38. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO RESERVE THE OLD SITTING BULL COLLEGE AUDITORIUM FOR THE STANDING ROCK DEVELOPMENT CORPORATION FOR THE SPRING – FALL 2020 FOR HEMP PRODUCTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#39. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE CONTRACT TO ELITE ENTERPRISE WITH THE BID PRICE OF \$897,907.50, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	NO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 20

MOTION #39 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
-----------------------------	-----	-----------------	-----

VOTE:	YES – 9	NO – 2	NOT VOTING – 3
-------	---------	--------	----------------

MOTION CARRIED	2 – EXCUSED	1 – ABSENT
-----------------------	-------------	------------

#40. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE CONSULTANT AGREEMENTS AT \$800.00 TO BE MADE IN TWO PAYMENTS FOR THE ASSISTANCE IN THE BROWNFIELDS CLEANUP OF THE OLD SITTING BULL COLLEGE CAMPUS BUILDING FOR THE FOLLOWING INDIVIDUALS; ELI DUNN, IVAN PLEETS JR., JEREMY PLEETS, MAYNARD KEITH ST. JOHN, QUENTIN PLEETS, LAYTON EAGLE, AND CHANCE EAGLE.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE REQUEST FOR PROPOSAL FOR ELECTRICAL PLANNING AND ENGINEERING CONSULTANT.

MOTION WAS WITHDRAWN.

ECONOMICS COMMITTEE – Jesse McLaughlin reporting.
January 22, 2020 [REGULAR]

#42. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF HOME SITE FOR SARAH HAWK, ON TRIBAL TRACT 259, DESCRIBED AS: SE¹/₄NE¹/₄NW¹/₄SE¹/₄, SECTION 32, T19 N, R29 E., BHMSD CONTAINING 2.5 ACRES M/L FOR A 5 YEAR PERIOD WITH THE OPTION TO RENEW [WAKPALA DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE:	FAITH, JR., MIKE – NOT VOTING
-----------------	-------------------------------

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 21

MOTION #42 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#43. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF A HOME SITE FOR ARDYCE TAKEN ALIVE, ON TRIBAL TRACT T 516, DESCRIBED AS NW¼NE¼SW¼NE¼, NE¼NW¼SW¼NE¼ SECTION 13, TOWNSHIP 21 NORTH, RANGE 26 EAST, BHMSD, CONTAINING 5 ACRES, M/L FOR 5 YEARS WITH THE OPTION TO RENEW [BEAR SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO KEEP RANGE UNIT 256, 423, 422 IN THE ESTATE OF DALE CAMPBELL UNTIL OCTOBER 31, 2020, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 22

MOTION #44 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Jesse McLaughlin reporting.
January 29, 2020 [SPECIAL]

#45. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HAVE BARTLETT & WEST [ENGINEERS], INC. FOR ADDITIONAL CONSTRUCTION SERVICE FOR THE STANDING ROCK RURAL WATER SYSTEM, FACILITY DECOMMISSIONING FOR THE FORT YATES AND [OLD] WAKPALA WATER TREATMENT PLANTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#46. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO USE DEFERRED REVENUE IN THE AMOUNT OF \$45,461.21 FROM THE KENEL LAGOON TO PAY ELITE ENTERPRISE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 23

MOTION #46 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#47. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO USE DEFERRED REVENUE FROM THE BEAR SOLDIER LAGOON IN THE AMOUNT OF \$25,747.72 TO PAY ELITE ENTERPRISE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#48. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF PETE CAPOSELLA’S CONSULTANT AGREEMENT FOR WATER RESOURCE DEPARTMENT, PROFESSIONAL SERVICES, WATER QUALITY MONITORING, WATER SAMPLING IF WATER RESOURCES HAS ANY DISPUTES.

AMEND: IN THE AMOUNT OF \$67,000.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 24

MOTION #48 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE THE STANDING ROCK SIOUX TRIBE SUPPORTS THE PLACEMENT OF THE CONTROLLED FOUR-WAY, RED, YELLOW AND GREEN STOPLIGHT SYSTEM AT THE CAUSEWAY INTERSECTION WITH HIGHWAY 24/1806. Z BAR. AND FULLY SUPPORTS THIS ENDEAVOR TO SAVE LIVES, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
January 6 & 9, 2020 [**No action needed**]

H.E.W. COMMITTEE – Brandon Maui reporting.
January 21, 2020 [REGULAR]

#50. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF DEFERRED REVENUE FOR NATIONAL INDIAN HEALTH BOARD GRANT IN THE AMOUNT OF \$5,339.04 TO CONTINUE UTILIZING FUNDING FOR ITS ORIGINAL PURPOSE TO WORK WITH CUSTER HEALTH, INDIAN HEALTH

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 25

MOTION #50 IS CONTINUED.

SERVICES & CHR PROGRAM TO TRANSPORT CLIENTS TO INITIAL COLONOSCOPY FOLLOW-UP SCREENING TO SANFORD HEALTH OR ST. ALEXIUS IN BISMARCK, ND.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#51. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF AUTHORIZING A PROVISIONAL LICENSE FOR THE CARE OF CHILDREN FOR SIX MONTHS ON THE STANDING ROCK INDIAN RESERVATION FROM BIRTH TO AGE 18. THIS IS BASED ON THE MINIMUM STANDARDS FOR THE TRIBAL CHILDCARE ASSISTANCE PROGRAM FUNDED UNDER ADULT CHILDREN AND FAMILIES/HEALTH HUMAN SERVICE ADMINISTRATION FOR CHILDREN AND FAMILIES WITHIN THE DAY CARE SETTINGS AND HEAD START CENTERS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 26

#52. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE PARENT LIST FOR JANUARY 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
January 29, 2020 [REGULAR]

#53. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND RESOLUTION NO. 366-17 AND REMOVE ICWA FROM UNDER THE CPS PROGRAM/DIRECTOR AND PLACE THE ICWA PROGRAM UNDER THE EXECUTIVE DIRECTOR.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 27

#54. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WARREN HAWK, TO APPROVE SOLE SOURCE CONSULTANT AGREEMENT IN THE AMOUNT OF \$6,400, WITH FUNDS TO COME FROM 4075-50320 LCI JTAC, FOR STANDING ROCK COMMUNITY DEVELOPMENT CORPORATION TO CONDUCT ELDER FLUENT SPEAK LUNCHEON IN ALL STANDING ROCK DISTRICTS FOR THE LANGUAGE AND CULTURE INSTITUTE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#55. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF \$4,000 WITH FUNDS TO COME FROM 4075-50320 LCI JTAC, FOR CASEY FASTHORSE TO CARRY OUT TRANSCRIPTION WORK ON DAKOTA/LAKOTA LANGUAGE DOCUMENTS AND TO PROVIDE EXPERTISE ON THE EXPORT OF DATA FOR THE STANDING ROCK DIGITAL ARCHIVE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 28

MOTION #55 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#56. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF \$3,000 WITH FUNDS TO COME FROM 4075-50320 LCI JTAC FOR GEORGE GOURD MACKIN TO CARRY OUT TRANSCRIPTION WORK ON DAKOTA/LAKOTA LANGUAGE DOCUMENTS AND TO PROVIDE EXPERTISE ON THE EXPORT OF DATA FOR THE STANDING ROCK DIGITAL ARCHIVE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#57. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF \$7,650 WITH FUNDS TO COME FROM 3124-50320 LCI NARA FOR AGENCY MABU A SOLE SOURCE NATIVE-OWNED WEB DEVELOPMENT AND GRAPHIC DESIGN FIRM TO CONDUCT BRAND IDENTITY AND WEB PAGE WIRE-FRAMING WORK FOR THE WOYAKE PROJECT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 29

MOTION #57 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
-----------------------------	-----	-----------------	-----

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED	3 – EXCUSED	1 – ABSENT
-----------------------	-------------	------------

#58. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE BUDGET MODIFICATION 1 FOR THE STANDING ROCK LANGUAGE AND CULTURE INSTITUTE’S DEPARTMENT OF EDUCATION NYCP GRANT FOR THE TOTAL AMOUNT OF \$376,390.53 [FROM ORIGINAL BUDGET AMOUNT OF \$298,466.20] AS THE FUNDING AGENCY REQUESTED THE REMAINING FUNDS FROM Y1 AND Y2 [FY18 & FY19] OF THE PROJECT BE USED TO FUND Y3 [FY20].

ROLL CALL VOTE:	FAITH, JR., MIKE – NOT VOTING
-----------------	-------------------------------

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED	3 – EXCUSED	1 – ABSENT
-----------------------	-------------	------------

#59. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE TO WAIVE INDIRECT COSTS FOR THE NAGOKIYAPI PROJECT OF THE NATIVE VOICES ENDOWMENT; A LEWIS AND CLARK BICENTENNIAL LEGACY AWARDED BY THE ENDANGERED LANGUAGE FUND TO THE SRST LANGUAGE AND CULTURE INSTITUTE IN THE AMOUNT OF \$14,000 OVER TWO YEARS, IN THE LIGHT OF THEIR ORGANIZATION’S LIST OF ELIGIBLE EXPENSES WHICH STATES THAT “INDIRECT AND GENERAL OPERATING EXPENSES ARE NOT ELIGIBLE FOR FUNDING” INDIRECT COST AMOUNT WAIVED TOTALS \$757.05 YEARLY, TOTAL OF \$1514.10 OVER TWO YEARS.

ROLL CALL VOTE:	FAITH, JR., MIKE – NOT VOTING
-----------------	-------------------------------

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 30

MOTION #59 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#60. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE STATE OF EDUCATION REPORT FOR 2018-2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#61. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION NO. 31 MADE AT JULY 10, 2019 TRIBAL COUNCIL MEETING TO APPROVE OF STANDING ROCK DEPARTMENT OF EDUCATION DEPARTMENTAL SUPPORT TRIBAL DEFERRED REVENUE IN THE AMOUNT OF \$624,422.55.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
-----------------------	-----	--------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 31

MOTION #61 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#62. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE "DECLARATION OF CLIMATE EMERGENCY – CLIMATE CRISIS" WITH RECOMMENDED AMENDMENTS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#63. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE ANNUAL REPORT FOR THE SRST CHR PROGRAM FROM OCTOBER 1, 2018 THRU SEPTEMBER 30, 2019 CONTRACT #HHS-I-241-2018-00008.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 32

MOTION #63 IS CONTINUED.

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#64. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE NATIVE AMERICAN ADULT TRIBAL TOBACCO SURVEY IN COLLABORATION WITH THE INDIANS INTO MEDICINE PROGRAM, SCHOOL OF MEDICINE & HEALTH SERVICES TO BE CONDUCTED ON THE STANDING ROCK RESERVATION, [PENDING STANDING ROCK IRB APPROVAL SUBMITTED 12/06/19].

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#65. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE ANNUAL REPORT FOR THE SRST TRIBAL HEALTH ADMINISTRATION FROM OCTOBER 1, 2018 THRU SEPTEMBER 30, 2019 CONTRACT #HHS-I-241-2018-00008.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 33

MOTION #65 IS CONTINUED.

HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#66 MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY BRANDON MAUAI, TO APPROVE OF FINANCIAL REPORT DEFERRED REVENUE; PER CFO/SRST.

MOTION WAS WITHDRAWN.

#67. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FINANCIAL REPORT FEDERAL DEFERRED REVENUE IN THE AMOUNT OF \$57,835.12 FOR ACCOUNT 5007 FOR FOOD DISTRIBUTION PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#68. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE OF THE FINANCIAL REPORT TRIBAL DEFERRED REVENUE IN THE AMOUNT OF \$16,319.14 FOR ACCOUNT 1176 FOR FOOD DISTRIBUTION PROGRAM.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 34

MOTION #68 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
January 31, 2020 [SPECIAL]

#69. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE TO RESCIND MOTION 69 OF TRIBAL COUNCIL MEETING ON OCTOBER 30, 2019; *MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A CONSULTANT AGREEMENT WITH CARLA TAKEN ALIVE IN THE AMOUNT OF \$8,100.00 FOR CHILD CARE ASSISTANCE PROGRAM WITH FUNDS TO COME FROM OPERATIONAL STAFF ACCOUNT 4022-50060.*

MOTION WAS WITHDRAWN.

#70. MOTION WAS MADE BY BRANDON MAUAL, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND #69 OF REGULAR TRIBAL COUNCIL MEETING ON OCTOBER 30, 2019 “STRIKE ACCOUNT #4022-50060 AND REPLACE IT WITH ACCOUNT #4022-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 35

MOTION #70 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#71. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE H.E.W. COMMITTEE MEETINGS FROM JANUARY 6, 2020, JANUARY 9, 2020, JANUARY 29, 2020 AND JANUARY 31, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#72. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 12:20 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 04, 2020

P A G E : 36

MOTION #72 IS CONTINUED.

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT